98) TRANSFER OF JURISDICTION		DOCKET NUMBER (Tran Court) 0863 4:04CR00224-001
TIME OF TOTAL PROPERTY.	TRANSFER OF JURISDICTION	
NAME AND ADDRESS OF PROBATION/SUPERVISED RELEASEE:	DISTRICT Southern Iowa	DIVISION Des Moines
Neal Kramer	NAME OF SENTENCING JUDGE	
	Ronald E. Longstaff Senior U. S. District Judge	
	DATES OF PROB/TSR RELEASE	FROM TG 9/20/2007 - 9/19/2010
OFFENSE		
21:846 and 841(b)(1)(C) - Conspiracy to Distribute MDMA		JAN 0 2 2008
		HAEL W. DOBBINS , U.S. DISTRICT COURT
PART 1 - ORDER TRANSFERRING JURISDICTION		, o.o. DISTRICT COURT.
UNITED STATES DISTRICT COURT FOR THE <u>SOUTHERN DISTRIC</u>	T OF IOWA	
IT IS HEREBY ORDERED that pursuant to 18U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District Of Illinois upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*		
November 28, 2007 Date RONALD E. LONGSTAFF, Senior Judge United States District Court		
* This sentence may be deleted in the discretion of the transferring Court.		
PART 2 - ORDER ACCEPTING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE <u>NORTHERN DISTRICT OF HALINOIS</u>		
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised released be accepted and assumed by this Court from and after the entry of this order.		
12-4-07 Date United States Prestrict Judged		

Frederick J. Kapala, Rockford, 11.

Case 4:04-cr-00224-REL-RAW

Document 21-2

Filed 12/21/2007

Page 1 of 1

UNITED STATES DISTRICT COURT OFFICE OF THE CLERK SOUTHERN DISTRICT OF IOWA

123 East Walnut Street, Room 300, P. O. Box 9344 Des Moines, Iowa 50306-9344 Tel: (515) 284-6248

Date December 17, 2007

Clerk, U.S. District Court 211 South Court Street Rockford, Illinois 61101

Re: PROB 22 Transfer of Case for Term of Supervised Release/Probation USA v. Neal Kramer , S.D. la. Case No. 4-04-cr-224

Dear Clerk of Court:

Please find enclosed certified copies of the docket, indictment, judgment, and either a satisfaction of judgment or statement of account in the above captioned case. If a statement of account is enclosed, please provide a copy to your finance department. This case is being transferred to your district for supervision of the defendant post-judgment. Jurisdiction has been transferred to your district, and we have closed our case file.

Please confirm receipt of this paperwork by signing and returning a copy of this letter indicating the case number which has been assigned in your district. Thank you for your cooperation. If you need anything further or have any questions, please feel free to call me.

Sincerely,

MARGE KRAHN, CLERK

D. Vogel

Encs.	1	
Received in Northern District of Illinoison	1/2/08	(date).
Case number assigned in N.D. of Illinois:	08 CL 5000	

TERMED

U.S. District Court United States District Court for the Southern District of Iowa (Central) CRIMINAL DOCKET FOR CASE #: 4:04-cr-00224-REL-RAW-1 Internal Use Only

Case title: USA v. Kramer

ic. USA v. Kramer

Magistrate judge case number: 4:04-mj-20158

Date Filed: 09/08/2004

Date Terminated: 01/07/2005

Assigned to: Senior Judge Ronald E. Longstaff Referred to: Magistrate Judge Ross A. Walters

Defendant (1)

Neal Kramer

TERMINATED: 01/07/2005

CERTIFICATION

I DO HEREBY ATTEST AND CERTIFY THIS IS
A TRUE AND FULL COPY OF A DOCUMENT
WHICH IS PART OF THE ELECTRONIC CASE
FILE MAINTAINED BY THE U.S. DISTRICT COURT.

DATE: - DEC 2 1 2007

MARJORIE E KRAHN, CLERK

DEPUTY CLERK

represented by B John Burns, III

FEDERAL PUBLIC DEFENDERS

OFFICE

400 LOCUST STREET

SUITE 340

DES MOINES, IA 50309-2353

515 309 9610

Fax: 515 309 9625

Email: b. john burns@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts

21:846 and 841(b)(1))C) CONSPIRACY TO DISTRIBUTE
METHYLENEDIOXYMETHAMPHETAMINE (also known as Ecstasy)
(1)

Disposition

Defendant committed to the custody of the US BOP to be imprisoned for a term of 37 months. Supervised Release - 3 years. AMENDED JUDGMENT entered 10/5/2005. Defendant committed to the custody of the US BOP to be imprisoned for a term of 37 months, to run concurrently with his sentence in St. of IA v Neal Kramer, Story Co. Nos. FECR0334619 and FECR034577. Supervised Release - 3 years.

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by Debra L Scorpiniti

UNITED STATES ATTORNEY SECOND FLR COURTHOUSE ANNEX 110 E COURT AVE DES MOINES, IA 50309-2043 515 284 6257

Fax: 515 284 6281

Email: debra.scorpiniti@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/21/2007	⊕ 21	Supervised Release Jurisdiction Transferred to Norther District of Illinois as to Neal Kramer Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment, docket sheet, and statement of account. (Attachments: # 1 Transfer letter from ND Illinois) (dv,) (Entered: 12/21/2007)
12/09/2005	⊕ 20	Judgment Returned Executed as to Neal Kramer on 11/30/05. Defendant committed to FPC, Leavenworth, Kansas. (jl) (Entered: 12/09/2005)
10/05/2005	⊉ 19	AMENDED JUDGMENT entered 10/5/2005. Defendant committed to the custody of the US BOP to be imprisoned for a term of 37 months, to run concurrently with his sentence in St. of IA v Neal Kramer, Story Co. Nos. FECR0334619 and FECR034577. Supervised Release - 3 years. The defendant shall receive credit on his sentence in Case No. 04-224 from January 7, 2005, the date of his sentencing hearing. 325-OJ-55. Entered by Ronald E. Longstaff on 10/5/2005. (pb,) (Entered: 10/05/2005)
10/05/2005	4 18	Sealed Document (pb,) (Entered: 10/05/2005)
10/04/2005	⊙ <u>17</u>	ORDER granting 15 Motion for order nunc pro tunc as to Neal Kramer

		(1) . Entered by Ronald E. Longstaff on 10/4/2005. (jm) (Entered: 10/04/2005)	
09/22/2005	⊉ 16	MOTIONS REFERRAL - NO DOCUMENT - as to Neal Kramer REFERRED to Judge: Ronald E. Longstaff. 15 MOTION For Nunc Pro Tunc Sentencing (dv,) (Entered: 09/22/2005)	
09/22/2005	⊕ <u>15</u>	MOTION For Nunc Pro Tunc Sentencing as to Neal Kramer. Responses due by 10/4/2005 (Attachments: # 1 Brief supporting motion)(Burns, B) (Entered: 09/22/2005)	
05/11/2005	3 14	TRANSCRIPT of Proceedings as to Neal Kramer re 9 Sentencing, held on 01/07/05 before Judge Ronald E. Longstaff, Court Reporter: Jackic M. Sinnott, Page No(s): 1-18. THIS DOCUMENT IS NOT PART OF THE ELECTRONIC CASE, ORIGINAL LOCATED IN THE CLERK'S OFFICE. (dv,) (Entered: 05/12/2005)	
01/31/2005	⊉ <u>13</u>	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Neal Kramer (pb,) (Entered: 01/31/2005)	
01/12/2005	3 12	SATISFACTION OF MONETARY IMPOSITION OF JUDGMENT as to Neal Kramer <i>CVF Assessment</i> regarding Judgment, 11 (Hayward, Gary) (Entered: 01/12/2005)	
01/07/2005	• 11	JUDGMENT as to Neal Kramer (1), Count(s) 1, Defendant committed to the custody of the US BOP to be imprisoned for a term of 37 months. Supervised Release - 3 years. \$100.00 special assessment. 320-OJ-58. Entered by Ronald E. Longstaff on 1/7/2005. (pb,) (Entered: 01/11/2005)	
01/07/2005	● 10	Sealed Document (pb,) (Entered: 01/11/2005)	
01/07/2005	⊕ 9	Minute Entry for proceedings held before Judge Ronald E. Longstaff: 2:00 to 2:35 Sentencing held on 1/7/2005 for Neal Kramer (1), Count(s) 1, Defendant committed to the custody of the US BOP to be imprisoned for a term of 37 months. Supervised Release - 3 years. No fine or costs. (Court Reporter Jackie Sinnott.) (pb,) (Entered: 01/08/2005)	
01/07/2005	⊉ <u>8</u>	*SEALED* MOTION to Reduce Sentence by USA as to Neal Kramer. Responses due by 1/20/2005 (Scorpiniti, Debra) (Entered: 01/07/2005)	
12/30/2004		(Court only) ***JS-2 First Appearance Code 1 added. (kb) (Entered: 01/03/2005)	
11/23/2004	9 <u>7</u>	TEXT ORDER: IT IS ORDERDED that the motion to continue sentencing for Neal Kramer is granted and the sentencing previously schededuled for December 2, 2004 be and is hereby rescheduled for Friday, January 7, 2005 at 2:00 p.m. Entered by Chief Judge Ronald E. Longstaff on 11/23/2004. (dsg) (Entered: 11/23/2004)	
11/19/2004	⊕ <u>6</u>	Unresisted MOTION to Continue Sentencing by Neal Kramer. Responses due by 12/2/2004 (Burns, B) (Entered: 11/19/2004)	
09/08/2004		(Court only) Docket Modification (Utility) (pb) (Entered: 09/09/2004)	

09/08/2004	<u>5</u>	PLEA Agreement as to Ncal Kramer (pb) (Entered: 09/08/2004)
09/08/2004	4	CLERK'S COURT MINUTES: before Judge Ronald E. Longstaff dft Neal Kramer arraigned; Attorney B. John Burns, III present; , guilty plea entered by Neal Kramer; guilty plea accepted as to Neal Kramer (1) count(s) 1, preliminary exam satisfied on 9/8/04 before Judge Ronald E. Longstaff change of plea hearing held on 9/8/04; PSI Report to be disclosed by: 10/25/04; Objections by: 11/8/04; PSI Report to be submitted by: 11/22/04; sentencing hearing set for 9:00 12/2/04 for Neal Kramer before Judge Longstaff Defendant to remain detained pending sentencing. (Counsel, USA, USM, USPO) Crt Rptr: Edie Daniels (pb) (Entered: 09/08/2004)
09/08/2004	<u>3</u>	INFORMATION by USA Neal Kramer (1) count(s) 1 (pb) (Entered: 09/08/2004)
09/08/2004	<u>2</u>	WAIVER OF INDICTMENT by defendant Neal Kramer (pb) (Entered: 09/08/2004)
09/02/2004		(Court only) Docket Modification (Utility) case assigned to Judge Ronald E. Longstaff, ; preliminary exam set for 1:30 9/8/04 for Neal Kramer before Judge Ronald E. Longstaff; change of plea hearing set for 1:30 9/8/04 for Neal Kramer [4:04-m -20158] (sealed) (Entered: 09/07/2004)
09/02/2004		WRIT of Habeas Corpus Ad Prosequendum issued for Deft. Neal Kramer (Story County Jail, Nevada, Ia.) for appearance on 9/8/04 at 1:30 p.m. in Des Moines 4:04-m -20158] (sealed) (Entered: 09/07/2004)
07/26/2004		ARREST Warrant issued for Neal Kramer by Magistrate Judge Celeste F. Bremer [4:04-m -20158] (sealed) (Entered: 07/26/2004)
07/26/2004	1	COMPLAINT against Neal Kramer by USA signed by Magistrate Judge Celeste F. Bremer [4:04-m -20158] (sealed) (Entered: 07/26/2004)
07/26/2004		(Court only) CASE SEALED [4:04-m -20158] (sealed) (Entered: 07/26/2004)

»>AO 24©asev40045;αm00224grR√EbLaRAMAi CasDocument 1 Sheet I	8 *SEALED* Filed 10/05/k2005ktcntifPagecdworf AsQrisks (*)
United States	DISTRICT COURT
<u>Southern</u> Distr	rict of lowa
UNITED STATES OF AMERICA V.	AMENDED JUDGMENT IN A CRIMINAL CASE
NEAL KRAMER	Case Number: 4:04-cr-224 USM Number: 07230-030
Date of Original Judgment: <u>January 7, 2005</u> (Or Date of Last Amended Judgment)	B. John Burns, III Defendant's Attorney
Reason for Amendment: Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2)) Reduction of Sentence for Changed Curcumstances (Fed. R. Crim. P. 35(b)) X Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a)) Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)	
THE DEFENDANT: X pleaded guilty to count(s) One pleaded nolo contendere to count(s)	
which was accepted by the court. was found guilty on count(s) after a plea of not guilty.	
The defendant is adjudicated guilty of these offenses:	
Title & Section Nature of Offense	Offense Ended Count
21:846 and 841(b)(1)(C) Conspiracy to Distribute MDMA	March 31, 2004 One
The defendant is sentenced as provided in pages 2 threshes the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s)	ough 6 of this judgment. The sentence is imposed pursuant to
Count(s) is are d	lismissed on the motion of the United States.
It is ordered that the defendant must notify the United States or mailing address until all fines, restitution, costs, and special assess the defendant must notify the court and United States attorney of ma	Attorney for this district within 30 days of any change of name, residence nents imposed by this judgment are fully paid. If ordered to pay restitution iterial changes in economic circumstances.
	October 5, 2005 Date of Imposition of Judgment
	Signature of Judge Ronald E. Longsaff, Chief U.S. District Court Judge Name and Title of Judge
CERTIFICATION I DO HEREBY ATTEST AND CERTIFY THIS IS A TRUE AND FULL COPY OF A DOCUMENT WHICH IS PART OF THE ELECTRONIC CASE FILE MANAGEMENT DATE: DEC 2 1 2007 MARKET AND CLERK	October 5, 2005 Date

Case 3:08-cr-50001 Document 1 Filed 01/02/2008 Page 8 of 14

AO Dase (4:04605) 00224 Mallim RAAAminal Decument 18 *SEALED*

Filed 10/05/2005

Page 2 of 10

Sheet 2 - Imprisonment

(NOTE: Identify Changes with Asterisks (*))

Judgment — Page _

DEFENDANT: CASE NUMBER: NEAL KRAMER

4:04-cr-224

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term

37 i FE0 hea	months, to run concurrently with his sentence in State of Iowa v Neal Kramer, Story County Nos. FECR034619 and CR034577. Defendant shall receive credit for his sentence in this case from January 7, 2005, the date of his sentencing ring.
X	The court makes the following recommendations to the Bureau of Prisons: That the defendant be considered for participation in the 500 hour residential drug and alcohol treatment program. That the defendant be incarcerated in an institution as close to Rockford, Illinois, as possible.
X	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I ha	ive executed this judgment as follows:
	Defendant delivered on to
a _	with a certified copy of this judgment.
	UNITED STATES MARSHAL
	-

DEPUTY UNITED STATES MARSHAI.

Case 3:08-cr-50001 Document 1 Filed 01/02/2008 Page 9 of 14

AO Gase (4:04605) 0002224 in Reduction RAM Mininal Diocument 18 *SEALED*

Filed 10/05/2005

Page 3 of 10

(NOTE: Identify Changes with Asterisks (*))

Supervised Release

Judgment—Page

DEFENDANT: CASE NUMBER: NEAL KRAMER

4:04-cr-224

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of

Three years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests. thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer; 1)
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days 2)
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer; 3)
- the defendant shall support his or her dependents and meet other family responsibilities; 4)
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other 5) acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 6)
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any 7) controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 8)
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer; 9)
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of 10) any contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer; 11)
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the 12) permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the 13)

Case 3:08-cr-50001 Document 1 Filed 01/02/2008 Page 10 of 14

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Filed 10/05/2005

Page 4 of 10

Sheet 3C - Supervised Release (NOTE: Identify Changes with Asterisks (*))

Judgment—Page ____4___ of

DEFENDANT:

NEAL KRAMER

4:04-cr-224 CASE NUMBER:

SPECIAL CONDITIONS OF SUPERVISION

You shall participate in a program of testing and treatment for substance abuse as directed by the Probation Officer, until such time as you are released from the program by the Probation Office. You shall not use alcohol and/or other intoxicants during after the course of treatment.

You shall submit to a mental health evaluation and participate in treatment, if recommended, which may include compliance with any medical regime recommended by treatment personnel, as directed by the Probation Officer.

ΛΟ 2	Gase (4:04	4-65-00224-RE	L-RAW Bocun	nent 18 *SEALE	D* Filed 10/05/2	005 Page 5 of FE: Identify Changes with a	
	Sheet	5 Criminal Monetary	Penalties	<u> </u>		Page 5 of	6
	FENDANT SE NUMB	•	AL KRAMER cr-224 CRIMINAL	MONETARY :	PENALTIES		
	The defend	ant must nay the fo	llowing total criminal :	monetary penaltics ut	nder the schedule of paym	ents on Sheet 6.	
	THE GETCHE	Assessment		<u>Fine</u>	Res	<u>titution</u>	
TO	TALS	\$ 100		\$ 0	\$ 0		
	The determ	ination of restitutio er such determinati	n is deferred untilon.	An Amended h	udgment in a Criminal Ca	se (AO 245C) will be	
	The defend	lant shall make rest	tution (including com	munity restitution) to	the following payees in the	ne amount listed belov	v .
	If the defer in the prior before the	ndant makes a partia ity order or percenta United States is pai	al payment, each payed ge payment column be d.	shall receive an appr low. However, pursu	roximately proportioned p lant to 18 U.S.C. § 3664(i),		
<u>Na</u>	me of <u>Pav</u> e	<u> </u>	Total Loss*	Rest	itution Ordered	<u>Priority or Per</u>	<u>centage</u>
ŢĆ	OTALS	5		\$			
			pursuant to plea agree				
	fifteenth to penal	day after the date of ties for delinquency	of the judgment, pursuant and default, pursuant	int to 18 U.S.C. § 36 to 18 U.S.C. § 3612(Options on collection	ili before the my be subject
] The cou	rt determined that t	ne defendant does not	have the ability to pay	y interest, and it is ordered	l that:	
		interest requiremen		fine 🔲 restitution			
	□ the	interest requiremen	t for fine	restitution is m	nodified as follows:		

Document 1

Filed 01/02/2008

Page 11 of 14

Case 3:08-cr-50001

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Filed 01/02/2008 Case 3:08-cr-50001 Document 1 Page 12 of 14

Case 4:04-cr-00224-REL-RAW Document 18 *SEALED*
Sheet 6 — Schedule of Payments Filed 10/05/2005 Page 6 of 10

(NOTE: Identify Changes with Asterisks (*))

Judgment - Page ___ of __

NEAL KRAMER DEFENDANT: 4:04-cr-224 CASE NUMBER:

SCHEDULE OF PAYMENTS

Hav	ing a	issessed the defendant's ability to pay, payment of the total criminal monetary penaltics shall be due as follows:		
A	X	Lump sum payment of \$ 100.00 due immediately, balance due		
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or		
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or		
C	Π.	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or		
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or		
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or		
F	X	Special instructions regarding the payment of criminal monetary penalties:		
		All criminal monetary penalty payments are to be made to the Clerk's Office, U.S. District Court, P.O. Box 9344, Des Moines Iowa, 50306-9344.		
		the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Burcau of Prisons financial Responsibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.		
	Del	nt and Several fendant and Co-Defendant Names and Case Numbers (including defendant number), Joint and Several Amount, and responding payee, if appropriate.		
	The	defendant shall pay the cost of prosecution.		
	The	e defendant shall pay the following court cost(s):		
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:		
Pay (5)	ment fine i	ts shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.		

Case 4:04-cr-00224-REL-RAW [

Document 3

Filed 09/08/2004

Page 1 of 2

FILED

SEP 0.8 2004

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF IOWA

THERK, U.S. DISTRICT OF THE	7
OUTSIERN DISTRICTORS	. 1
TO THE PERMITTER AND A COLUMN A	-

UNITED STATES OF AMERICA,)
Plaintiff,) Criminal No. 04- 64- Cr- 224)
v.) INFORMATION) T. 21 U.S.C. §§846 and 841(b)(1)(C)
NEAL KRAMER,	j
Defendant.)))

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

(Conspiracy to Distribute MDMA (Ecstasy))

From in or around January 2004, until on or about March 31, 2004, in the Southern District of Iowa and elsewhere, defendant, NEAL KRAMER, did knowingly and intentionally conspire with persons known and unknown to knowingly distribute Methylenedioxymethamphetamine (also known as MDMA or Ecstasy), a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

This is a violation of Title 21, United States Code, Sections 846 and 841(b)(1)(C).

CERTIFICATION

I DO HEREBY ATTEST AND CERTIFY THIS IS
A TRUE AND FULL COPY OF A DOCUMENT
WHICH IS PART OF THE ELECTRONIC CASE
FILE MAINTAINED BY THE U.S. DISTRICT COURT.

DATE:

DEC 2 1 2007

MARJORIE E HRAHN, CLERK

EM. DEFUTY CLERK

ろ

Case 3:08-cr-50001 Document 1 Filed 01/02/2008 Page 14 of 14 Case 4:04-cr-00224-REL-RAW Document 3 Filed 09/08/2004 Page 2 of 2

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Aggravating Factors

In the course of committing the offense alleged in Count 1, and all conduct relevant thereto, Defendants NEAL KRAMER is responsible for 801 MDMA (Eestasy) pills (200.25 grams MDMA) (100.125 kilograms marijuana equivalency) and any lesser amount.

Matthew G. Whitaker United States Attorney

By:

Debra L. Scorpiniti

Assistant United States Attorney